



Kankakee Area Special Education Cooperative

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MINUTES EXECUTIVE BOARD MEETING FEBRUARY 10, 2022

President Scott Goselin called the Executive Board Meeting of February 10, 2022, to order at 9:34 a.m. at the Kankakee Area Career Center. A Quorum was present.

1. ROLL CALL

PRESENT: Tonya Evans, (Central), Marcus Alexander (Pembroke), Scott Goselin (Bradley Elementary) John Palan (Grant Park), Charles Stegall (St. Anne Elementary), Charles Stegall (St. Anne High School), Also present: Debra Quain, Jill Cowsert, Recording Secretary.

ABSENT: Gary Miller (St. George)

2. PUBLIC COMMENT: None

3. CLOSED SESSION - Dr. Goselin moved to go into closed session at 9:35 a.m. for the purpose to discuss personnel 5ILCS 120/2 (c) (1) Second: Dr. Alexander ROLL CALL: AYES: Palan, Goselin, Evans, Stegall (256), Stegall (302), and Alexander NAYES: NONE

Open Session Reconvened at 10:00 a.m.

4. CONSENT AGENDA

- A. Approval of Minutes of January 13, 2022, as mailed and presented.
- B. Payment of Bills:
Payroll and Liabilities \$48,439.15; Accounts Payable \$28,762.37 and January Imprest \$8,434.52
- C. Approval of closed session minutes of February 10, 2022.

Dr. Goselin moved to approve the Consent Agenda. Second: Alexander ROLL CALL: ALL AYES: Alexander, Stegall (256), Stegall (302), Evans, Goselin, and Palan.

5. DIRECTOR'S REPORT Board members received the Director's report in their mailing.

Ms. Quain's report included:

- A. Alternative Day Program Numbers
- B. Communications Program Numbers

C. Transition Program Numbers

D. FY23 PROJECTION SHEETS

FY 23 projections sheets were previously distributed via email to district directors and superintendents. A preliminary composite projection sheet was enclosed.

E. KASEC DIRECTOR EVALUATION

Reviewed in closed session.

F. EXCESS COST WORKSHEET

The Director reminded the board the deadline to submit the Excess Cost Worksheet is March 1, 2022.

G. JUDGE GRISHOW RULING

The Director met with the KASEC staff and have concluded maintaining the mask mandate will be the least disruptive to the students in the programs should the mandate be reinstated.

6. ACTION ITEMS

Ms. Evans moved to **Approve the full-time employment of Elsa Velazquez, Spanish speaking 1:1 Paraprofessional in the Communications Program, at a prorated salary of \$7,7902.00 (75 days) reflective of the 60+ hrs, Step 2 of the Paraprofessional Start Salary Scale (full salary of \$18,964) effective January 31, 2022.** Second: Alexander ROLL CALL: ALL AYES: Evans, Alexander, Goselin, Stegall (256), Stegall (302), and Palan.

Mr. Stegall moved to **Approve the part-time employment of Patty Collela, Vision Itinerant to work remotely, at a prorated salary of \$8,072 (30 days) reflective of the Masters, Step 9 of the Certified Salary Start Scale effective February 7, 2022.** Second: Alexander ROLL CALL: ALL AYES: Evans, Alexander, Goselin, Stegall (256), Stegall (302), and Palan

7. OTHER

March 1st will be the paper bid opening. Districts can expect prices to reflect a significant increase. The Director will have more information at the March Board meeting.

8. ADJOURNMENT

There being no further business, Dr. Palan moved to adjourn the Executive Board Meeting at 10:25 a.m. Second: Stegall VOICE VOTE: ALL AYES. Meeting adjourned.



KASEC Executive Board President

3-10-22

Date



KASEC Executive Board Secretary

3/10/22

Date